

Finance Committee Meeting

November 7, 2016 6:30 PM EST
Millis Middle/High School, Room 102
245 Plain Street
Millis, MA 02054

In Attendance:

Peter Jurmain, Chairman
Susan Vecchi, Vice Chairman
Craig Schultze, Clerk
Tayana Antin
Peter Berube
Jodie Garzon
Rich Molloy
Jerry Nunnaley
Doug Riley

Peter Jurmain called the meeting to order at 6:32 PM

Warrant Article Review/ Recommendations/Funding:

Susan Vecchi made a motion to recommend approval of Article #1, Unpaid Bills, in the amount of \$3,123.08 of which \$2,343.08 is funded by Taxation and \$780.00 is funded by Water Surplus; Peter Jurmain seconded. Vote: 9/0 motion carries unanimously.

Susan Vecchi made a motion to reconsider Article #17, Replenish Stabilization Fund; Jodie Garzon seconded. Vote: 9/0 motion carries unanimously.

Susan Vecchi made a motion to recommend approval of Article #17, Replenish Stabilization Fund, in the amount of \$273,796.30 of which \$23,796.30 is funded by Taxation and \$250,000.00 is funded by Taxation; Jodie Garzon seconded. Vote: 9/0 motion carries unanimously.

This article will bring the Stabilization Fund Balance to \$1,551,005.26 which is above 5% of the town's Operating Budget.

Town Counsel has made another modification to the motions for Article #11, Area BIII & Area F Sewer Project. The Finance Committee agreed their recommendation was for approval and any questions about the article should be directed to the Board of Selectmen.

The dollar amounts in Article #13, DPW 1 Ton Dump Truck have been corrected in the Motions.

Minutes Approval:

Craig Schultze made a motion to recommend approval of the November 2, 2016 Meeting Minutes as written; Jodie Garzon seconded. Vote: 7/0 motion carries.

The Finance Committee continued to Town Meeting held in the Middle/High School Auditorium.

Adjourn:

Peter Jurmain made a motion to adjourn the meeting at 9:22 PM; Susan Vecchi seconded. Vote 9/0 motion carries unanimously.

Respectfully submitted,
Deirdre Gilmore